

**CRIMINAL CASE COVER SHEET**

U.S. District Court

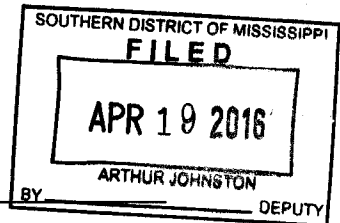
PLACE OF OFFENSE:

CITY: Jackson, MsCOUNTY: Hinds**RELATED CASE INFORMATION:**SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 3/16CI 30/4TW-LRA

SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_

MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_

R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

**DEFENDANT INFORMATION:**JUVENILE: \_\_\_\_ YES X \_\_\_\_ NOMATTER TO BE SEALED: X YES \_\_\_\_ NONAME/ALIAS: TARUNKUMAR PURUSHOTTAMBHAI PATEL**U.S. ATTORNEY INFORMATION:**AUSA Jerry L. Rushing BAR # MS 5731INTERPRETER: X NO \_\_\_\_ YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_**LOCATION STATUS:** ARREST DATE \_\_\_\_\_

\_\_\_\_ ALREADY IN FEDERAL CUSTODY AS OF \_\_\_\_\_

\_\_\_\_ ALREADY IN STATE CUSTODY

\_\_\_\_ ON PRETRIAL RELEASE

**U.S.C. CITATIONS**TOTAL # OF COUNTS: 8 \_\_\_\_\_ PETTY \_\_\_\_\_ MISDEMEANOR 8 \_\_\_\_\_ FELONY

<u>(CLERK'S OFFICE USE ONLY)</u>		<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>
Set 1	<u>18:371.F</u>	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Defraud the United States</u>	<u>1</u>
Set 2	<u>18:1546.F</u>	<u>18 U.S. C. § 1546</u>	<u>Fraud and Misuse of Visa/Permits</u>	<u>2,3,8</u> <u>9,10</u>
Set 3	<u>18:1343.F.</u>	<u>18 U.S.C. § 1343</u>	<u>Fraud by Wire, Radio, or Television</u>	<u>11</u>
Set 4	<u>18:1341.F</u>	<u>18 U.S.C. § 1341</u>	<u>Frauds and Swindles</u>	<u>12</u>
Set 5	<u>                    </u>	<u>                    </u>	<u>                    </u>	<u>                    </u>

Date: 4/12/2016

SIGNATURE OF AUSA: \_\_\_\_\_

(Revised 2/26/10)